



**LINCOLNSHIRE POLICE AUTHORITY
SPECIAL HUMAN RESOURCES COMMITTEE
23 OCTOBER 2009
1.00PM – 1.45PM**

PRESENT:

Members: Mr F Mann (Chairman), Mrs A Crowe JP (Vice Chairman), Mr J Cooke, Mr R Davies, Mr P Przyszlak, Mr J Walker, Dr B Wookey, Mr B Young

Officers: Ms J Flint (Treasurer)

Apologies: None

20/09. DECLARATIONS OF PERSONAL AND/OR PREJUDICIAL INTERESTS

None.

21/09 ACPO REMUNERATION

Resolved: That <ol style="list-style-type: none">1. none met the criteria to enable a bonus to be awarded;2. the Chairman of the Authority enter into discussions with the Chief Constable on this issue and to report back to the Committee in due course.	Responsible Officer: - Chair of Authority
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CHAIRMAN